

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JULY 26, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed by Mayor Wilson at 3:57 p.m. The meeting was reconvened by Deputy Mayor Killea at 4:18 p.m. Deputy Mayor Killea adjourned the meeting at 5:18 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member Golding-present.
  - (4) Council Member Williams-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Wilson-present.
- Council Member Mitchell-not present.
- Council Member Cleator-present.
- Council Member Golding-not present.
- Council Member Williams-not present.
- Council Member Struiksma-not present.
- Council Member Gotch-present.
- Council Member Murphy-present.
- Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Rev. Roberto Porras of the First  
Mexican Baptist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Killea.

FILE LOCATION:

MINUTES

ITEM-30: INTRODUCED AND WELCOMED BY THE COUNCIL

(This group will arrive at approximately 2:00 p.m.)

Welcoming the winners of the JAPANESE NATIONWIDE HIGH SCHOOL ENGLISH SPEECH CONTEST. The winners will be introduced by Joseph P. Hoang, Chairman, Board of Governors, Gregg International College of Languages who will attend this meeting accompanied by Marge Wells, President of the San Diego - Yokohama Sister City Society.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A076-229).

ITEM-31: GRANTED HEARING

Matter of the REQUEST of WEBSTER COMMUNITY COUNCIL, by Kitty Reed for a hearing of an APPEAL FROM THE DECISION OF THE PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-258-0 to construct 60 dwelling units on 5.56 acres in the R-1-5 ZONE and within the boundaries of the Mid-City Community Plan. The subject property is located on the southwest side of Euclid Avenue, north of Fir Street and east of Dafter Drive, and is more particularly described as a portion of LOT 1, HORTON'S PURCHASE, EX-MISSION LANDS OF SAN DIEGO, MAP-283.

(PRD-20-258-0. DISTRICT-3.)

FILE LOCATION:

PERM PRD-20-258-0

COUNCIL ACTION: (Tape location: A235-400).

MOTION BY GOLDING TO GRANT THE HEARING. Second by Killea.

Passed by the following vote: Mitchell-not present, Cleator-nay, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-nay.

\* ITEM-50: (O-82-265) ADOPTED AS ORDINANCE O-15781 (New Series)

Approving and adopting the REDEVELOPMENT PLAN for the GASLAMP QUARTER REDEVELOPMENT PROJECT.

(PDR-82-304. Introduced on 7/13/82. Council voted 8-0.

District 5 not present. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B053-103).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-51: (O-82-258 Rev.) ADOPTED AS ORDINANCE O-15782 (New Series)

Incorporating PARCEL 1, PARCEL MAP PM-7131 (approximately 75 acres), located on the north side of El Camino Memorial Park, between the future Mira Mesa Boulevard and Carroll Canyon Road, in the Mira Mesa Community Plan area into M- 1B ZONE.

(Case-5-81-019. Introduced on 7/12/82. Council voted 8-0.

Mayor not present. DISTRICT-5.)

FILE LOCATION:

ZONE 7/26/82

COUNCIL ACTION: (Tape location: B005-022).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-52: (O-82-234) ADOPTED AS ORDINANCE O-15783 (New Series)

Prezoning a portion of LOTS 34 and 36, RANCHO MISSION and a portion of LOT 1, MAP-875 (approximately 240 acres), located north and south of Friars Road west of San Diego Jack Murphy Stadium and east of I-805, in the East Mission Valley Plan area, from COUNTY UNZONED property into ZONES R-1-40 Floodplain Fringe and Floodway.

(Case-5-81-086. Introduced on 7/13/82. Council voted 8-0.

District 5 not present. DISTRICT-5.)

FILE LOCATION:

ZONE 7/26/82

COUNCIL ACTION: (Tape location: B005-022).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-53: (O-82-233) ADOPTED AS ORDINANCE O-15784 (New Series)

Incorporating a portion of PUEBLO LOTS 1173, 1174, 1181 and 1182 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 90 acres), located north of Murray Canyon Road between Highway 163 and Mission Center Road, in the Serra Mesa Community Plan area, into M-1B and CN ZONES.

(Case-5-81-055. Introduced on 7/13/82. Council voted 8-0. District 5 not present. DISTRICT-5.)

FILE LOCATION:

ZONE 7/26/82

COUNCIL ACTION: (Tape location: B005-022).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-54: (O-82-263) ADOPTED AS ORDINANCE O-15785 (New Series)

Incorporating a portion of BLOCKS 11 and 12, AMERICAN PARK ADDITION, MAP- 983, and a portion of BLOCK 7, HOMELAND VILLAS, MAP-1010, located at the Southwest corner of Morena Boulevard and Balboa Avenue and within the boundaries of the Clairemont Mesa Community Plan, into CO ZONE.

(Case-82-0036. Introduced on 7/13/82. Council voted 7-0. District 4 and Mayor not present. DISTRICT-6.)

FILE LOCATION:

ZONE 7/26/82

COUNCIL ACTION: (Tape location: B005-022).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-55: (O-82-251) ADOPTED AS ORDINANCE O-15786 (New Series)

Incorporating LOTS A-57 and A-58 SAN YSIDRO, MAP-1174 (approximately 2 acres), located on the west side of Sycamore Road, southerly of Calle Primera, in the San Ysidro Community Plan area, into CR ZONE.

(Case-82-0056. Introduced on 7/13/82. Council voted 8-0. District 5 not present. DISTRICT-8.)

FILE LOCATION:

ZONE 7/26/82

COUNCIL ACTION: (Tape location: B005-022).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-100: (R-83-14) ADOPTED AS RESOLUTION R-256843

AWARDING A CONTRACT for the purchase of LAMPS as follows:

1) TFI Electrical Supply - SECTIONS I, II and SECTION VII, ITEMS 1-5, and ITEMS 7-9; and 2) Walkerlite - Sections III, IV, V, VI and SECTION VII, ITEMS 10-15, as may be required for a period of one year ending June 30, 1983 for a total cost for the City's portion of \$123,868.23, with an option to renew the contract for an additional one year period. BID-4616

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-101: (R-82-2271)

19820726

Two actions relative to GASOLINE and FUEL DISPENSERS:

Subitem-A: (R-82-2271) ADOPTED AS RESOLUTION R-256844

Awarding a Contract to Shaw and Little, Inc. for the purchase of THIRTEEN ISLAND FUEL DISPENSERS (TOKHEIM 785 DUAL COMMERCIAL DISPENSERS UNILLUMINATED) AND CONVERTING ONE EXISTING DISPENSER for a total cost including tax and terms of \$29,560.32. BID-4464A

Subitem-B: (R-82-2279) ADOPTED AS RESOLUTION R-256845

Authorizing the USE of CITY FORCES to install thirteen gasoline and diesel fuel dispensers, and perform related work, at various City Operations Stations and facilities; estimated cost of said work is \$17,330. BID-4464A

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B105-319).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-102:

19820726

Three actions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS PHASE V, a 7-lot subdivision located southeasterly of Camino del Norte and I-15 in the Carmel Mountain East Community area.

(DISTRICT-1.)

Subitem-A: (R-83-46) ADOPTED AS RESOLUTION R-256846

Authorizing the execution of an AGREEMENT with LPI Corporation, for the INSTALLATION and COMPLETION of certain public IMPROVEMENTS.

Subitem-B: (R-83-45) ADOPTED AS RESOLUTION R-256847

APPROVING the FINAL MAP.

Subitem-C: (R-83-47) ADOPTED AS RESOLUTION R-256848

Authorizing the execution of an AGREEMENT with LPI Corporation, for the CONSTRUCTION of a PAVED, NONDEDICATED ROADWAY in connection with the above subdivision.

FILE LOCATION: SUBD Bernardo Heights Phase V

COUNCIL ACTION: (Tape location: B023-052).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-103: (R-83-77) ADOPTED AS RESOLUTION R-256849

Authorizing the acceptance of a DEED of ACCESS EASEMENT from IRT Corporation on a portion of PARCEL 1, TORREY PINES SCIENCE PARK, PARCEL MAP PM-12041.

(Torrey Pines Science Park Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1541

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-104: (R-83-67) ADOPTED AS RESOLUTION R-256850

Authorizing the execution of a DEED conveying to SAN DIEGO  
GAS & ELECTRIC COMPANY, an easement for AERIAL POWER LINES  
affecting a PORTION of LOT 7 of OTAY RANCH, MAP-862.

(Located southerly of Lower Otay Reservoir. Otay Lakes  
Community area.)

FILE LOCATION:

DEED F-1542

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-105: (R-83-35) ADOPTED AS RESOLUTION R-256851

Authorizing the execution of a PERMIT conveying to SAN DIEGO  
GAS & ELECTRIC COMPANY, rights to INSTALL UNDERGROUND  
ELECTRICAL FACILITIES affecting a portion of the CITY'S OPEN  
SPACE EASEMENT over LOT 1 of GENESEE VISTA.

(University City Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-106: (R-83-41) ADOPTED AS RESOLUTION R-256852

Authorizing the execution of a JOINT USE AGREEMENT with SAN  
DIEGO GAS & ELECTRIC COMPANY providing for the MAINTENANCE of a  
CITY DRAINAGE FACILITY over an existing San Diego Gas  
& Electric Company Facility.

(Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-107: (R-82-2310) ADOPTED AS RESOLUTION R-256853

Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with SPARLING, Division of Envirotech Corporation, for services of electronic technicians to INSTALL, CALIBRATE TEST DIAGNOSE and REPAIR various INSTRUMENTS and INSTALLATIONS at the POINT LOMA TREATMENT PLANT and PUMP STATIONS I and II; authorizing the EXPENDITURE of \$186,300 from UTILITIES SEWER FUND 41506 for this purpose; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the UTILITIES SEWER FUND 41506 the sum of \$35,300 from the UNALLOCATED RESERVE (70679) to MAINTENANCE, POINT LOMA TREATMENT PLANT (70235).

(Point Loma Community Area. DISTRICT-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-108:

19820726

Two actions relative to the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION:

(Harbor Community area. DISTRICT-2.)

Subitem-A: (R-82-2312) ADOPTED AS RESOLUTION R-256854

Approving CHANGE ORDER NO. 9, dated February 24, 1982 issued in connection with the contract with Metro-Young Construction Company for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION CONTRACT C-1: PUMP

STATION

NO. 2 IMPROVEMENTS and HEADWORKS, TEMPORARY BYPASS and SITEWORK.

Subitem-B: (R-82-2314) ADOPTED AS RESOLUTION R-256855

Approving CHANGE ORDER NO. 12, dated April 21, 1982 issued in connection with the contract with Metro-Young Construction Company for the POINT LOMA WASTEWATER TREATMENT FACILITIES



ACCELERATED PROJECTS CONSTRUCTION CONTRACT C-1- A-B: PUMP  
STATION NO. 2 IMPROVEMENTS and HEADWORKS, TEMPORARY BYPASS  
and

SITEWORK.

FILE LOCATION: CONT Metro Young Construction Co.

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-109: (R-83-42) ADOPTED AS RESOLUTION R-256856

Declaring the RESULTS of the CANVASS of the SPECIAL  
MUNICIPAL ELECTION held on June 8, 1982 on a referendum of the  
people of San Diego for APPROVAL or REJECTION of ORDINANCE  
O-15554 (NEW SERIES) entitled, "An Ordinance Amending Chapter  
II, Article 4, Division 10, of the San Diego Municipal Code by  
amending Section 24.0105 and by Amending Chapter II, Article 4,  
by Adding a New Division 11, Sections 24.1100 through 24.1114  
thereto, all relating to the EMPLOYEES' RETIREMENT SYSTEM".

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

\* ITEM-110: (R-83-59) ADOPTED AS RESOLUTION R-256857

Authorizing the CITY MANAGER, through the Chief of Police to  
APPOINT as many WILD ANIMAL PARK RANGERS as necessary, who have  
completed the Traffic Direction and Control course, to DIRECT  
TRAFFIC at HIGHWAY 78 at the ENTRANCE TO THE WILD ANIMAL PARK.  
(See City Manager Report CMR-82-293.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-yea.

ITEM-150: (O-82-214 Rev.) INTRODUCED, TO BE ADOPTED AUGUST 9, 1982

INTRODUCTION of an ORDINANCE amending Chapter V, Article 9.5 of the San Diego Municipal Code by AMENDING SECTION 59.5.0206 and ADDING DIVISION 7, containing SECTION 59.5.0701, ESTABLISHING NOISE INSULATION STANDARDS FOR DETACHED SINGLE-FAMILY DWELLINGS.

(See City Manager Report CMR-82-142 and PSS Committee Consultant Analysis PSS-82-14.)

COMMITTEE ACTION: Initiated by PSS on 6/16/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B323-365).

MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: (R-83-1) ADOPTED AS RESOLUTION R-256858

Authorizing the STATE OF CALIFORNIA, GENERAL SERVICES DEPARTMENT, OFFICE OF PROCUREMENT to act as the PURCHASING AGENT for the City of San Diego in the PURCHASE of TWENTY-FIVE METHANOL-POWERED SUBCOMPACT PASSENGER CARS; authorizing the EXPENDITURE of a sum not to exceed \$182,500 for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B392-448).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201:

19820726

Two actions relative to CONSTRUCTION of WATER MAIN REPLACEMENT GROUP 433:

(Uptown Community area. DISTRICT-8.)

Subitem-A: (R-82-2273) ADOPTED AS RESOLUTION R-256859

INVITING BIDS on Specifications Document No. 148134; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE

not to exceed \$678,000 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4642

Subitem-B: (R-82-2274) ADOPTED AS RESOLUTION R-256860

Authorizing the USE of CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above; cost of said work shall not exceed \$149,195.

FILE LOCATION: W. O. 148134

COUNCIL ACTION: (Tape location: B464-490).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202: (R-83-15) ADOPTED AS RESOLUTION R-256861

INVITING BIDS for PAINTING SUNSET CLIFFS BRIDGE OVER THE SAN DIEGO RIVER FLOODWAY (BRIDGE NO. 57C287) on Specifications Document No. 122405; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$542,522 from GAS TAX FUND 30219 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserve. BID-4654

(Mission Bay Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B492-503).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203: (R-83-76) ADOPTED AS RESOLUTION R-256862

Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with Industrial Medical Centers to perform PREEMPLOYMENT PHYSICAL EXAMINATIONS and other medical services for a one-year period ending June 30, 1983 at a cost not to exceed \$86,600.

(See Civil Service Commission Report dated July 9, 1982.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B504-520).

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-83-57) ADOPTED AS RESOLUTION R-256863

Authorizing the execution of an AGREEMENT with Willdan Associates for CONSULTANT SERVICES for the OPERATIONS STATIONS MASTER PLAN; authorizing the TRANSFER of \$16,573 within the SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to WASTEWATER SYSTEMS ADMINISTRATION; authorizing the TRANSFER of \$32,170 from the WATER REVENUE FUND 41502 from the UNALLOCATED RESERVE (70679) to the WATER OPERATING FUND 41500, WATER SYSTEMS ADMINISTRATION PROGRAM (70510); authorizing the EXPENDITURE of \$97,486 from various funds for the above agreement.

(See City Manager Report CMR-82-295.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B521-614).

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- ye, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-83-58) ADOPTED AS RESOLUTION R-256864

AMENDING RESOLUTION R-254515, dated June 23, 1981 with the REDEVELOPMENT AGENCY as follows: 1) Commencing July 1, 1982, all debt of the Redevelopment Agency to the City shall be subject to an annual interest charge of the maximum rate permitted by law; 2) Authorizing the City Auditor and Comptroller to compute and accrue interest on the outstanding balance of the Redevelopment Agency debt to the City; 3) Declaring that in the event the Redevelopment Agency desires to issue bonds, notes, or other instruments of indebtedness of the Redevelopment Agency to carry out the Redevelopment Agency's redevelopment projects, then any indebtedness of the Redevelopment Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code, Section 33670; and any indebtedness of

the Redevelopment Agency to the City, including any interest accrued thereon, shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(See City Manager Report CMR-82-294. Centre City Planning area. DISTRICT- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B660-C058).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-206: (R-83-3) ADOPTED AS RESOLUTION R-256865

FINDING MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the CONSTRUCTION, OPERATION and MAINTENANCE of FLOOD CONTROL STRUCTURES and IMPROVEMENTS and any and all appurtenances thereto and temporary grading rights in portions of LOTS 35, 36, 37, 38, 43 and 44 of SIERRA VISTA, according to MAP-1295, in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the ACQUISITION of easements and temporary rights in said property for said flood control structures and improvements; and declaring the intention of the City to acquire said easements and temporary rights under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to COMMENCE an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said easements.

(Six votes required.)

(See City Manager Report CMR-82-292. Located immediately northerly of Ocean View Boulevard and easterly of 41st Street. Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C425-671).

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-207: (R-83-87) ADOPTED AS RESOLUTION R-256866

Acquiring property at 7650 BELDEN STREET and property at 1962 EUCLID AVENUE for the CONSTRUCTION of HUD-FINANCED RENTAL HOUSING for LOW-INCOME ELDERLY AND FAMILIES; authorizing the RELEASE of \$45,624 from the FIFTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18515, DEPT. 5905, ORG. 5908

(Low-Income Housing Site Acquisition Project), for the purchase of the property at 7650 Belden Street; authorizing the RELEASE of \$512,676 from the SIXTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18516, DEPT. 5972, ORG. 7202 (Low-Income Housing Site Acquisition Project), for the purchase of 7650 Belden Street - \$308,353 and 1962 Euclid Avenue - \$204,323; authorizing the RELEASE of \$148,348 from the EIGHTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18518, DEPT. 5611, ORG. 1104 (Low-Income Housing Site Acquisition Project), for the purchase of the property at 1962 Euclid Avenue.

(See Housing Commission Report HCR-82-009CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A415-615).

Motion by Killea to authorize funding for the acquisition of the Euclid Avenue property. No second.

Motion by Golding to direct staff to prepare a resolution authorizing funding for the acquisition of the Euclid Avenue property, to appear as a companion item at the time of the appeal. Second by Struiksma. Passed. Yeas: 2,3,5,6,8,M. Nays: 7. Not present: 1,4.

MOTION BY GOLDING TO ADOPT AS AMENDED BY AUTHORIZING FUNDING FOR

ACQUISITION OF THE BELDEN STREET PROPERTY. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-208: (R-83-83) CONTINUED TO SEPTEMBER 13, 1982

Recommending that the COUNTY BOARD OF SUPERVISORS REVIEW PROPERTY DEPARTMENT'S SITE-114, ASSESSOR PARCEL 433-100-31 for use as a COUNTY MENTAL HEALTH FACILITY; requesting the COUNTY BOARD OF SUPERVISORS to give direction to its staff to PURSUE further the UNIVERSITY OF CALIFORNIA SAN DIEGO'S OFFER which would appear to provide an opportunity for an excellent and efficient development for the mutual benefit of the two public agencies.

(See City Manager Report CMR-82-297.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C080-268).

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 13, 1982, AT HIS REQUEST Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

\* ITEM-S400: (R-83-17) ADOPTED AS RESOLUTION R-256867

AWARDING A CONTRACT to Information Access Corporation for providing a LIBRARY REFERENCE SYSTEM for a total actual cost including freight and terms, of \$24,170. BID-4660L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B023-052).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S401: (O-82-270 Rev.) INTRODUCED TO BE ADOPTED AUGUST 9, 1982

INTRODUCTION of an ORDINANCE amending Chapter X, Article 2, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 102.0204 and 102.0205; and amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by AMENDING SECTIONS 102.0308, 102.0310 and 102.0320 all relating to TENTATIVE MAPS AND TENTATIVE PARCEL MAPS, providing an expiration period for initial Tentative Map approval of not less than 24 months nor more than 36 months and providing extension(s) of time within which a Final Map must be filed up to a maximum of 60 months from the date of initial approval and to amend the appeal period on Tentative Maps.

(See City Manager Report CMR-82-290.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to INTRODUCE the Ordinance. Districts 2, 3 and 4 voted yea. District 8 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D328-360).

MOTION BY MURPHY TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- not present, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ITEM-S402: (O-83-26 Rev.) INTRODUCED, TO BE ADOPTED AUGUST 9, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.02.0303 of the UNIFORM BUILDING CODE to authorize the building official to grant, under stated conditions, a second 180-day extension to the time allowed in which to commence construction.

(See City Manager Report CMR-82-290.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to INTRODUCE the Ordinance with the amendment that the effective date of the Ordinance be July 1, 1982. Districts 2, 3 and 4 voted yea. District 8 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D328-360).

MOTION BY MURPHY TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S403: (R-83-40) ADOPTED AS RESOLUTION R-256868

CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to serve as MEMBERS of the SAN DIEGO HOUSING COMMISSION for terms expiring as indicated:

NAME	TERM
EXPIRES Beverly C. Yip	(reappointment)
January 2, 1986 Lee Grissom	(to replace William P. Kruer, whose term has expired)
January 2, 1986 Angela Crosswhite	(to fill the unexpired term of Felicitas Hurtado (Tenant Category) who has resigned)
January 2, 1985	

(See Rules Committee Consultant Analysis RULES-82-10.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4 and 8 voted yea. Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C411-420).

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.



ITEM-S404: (R-83-78) ADOPTED AS RESOLUTION R-256869

Authorizing the CITY MANAGER to CONTINUE with PREPARATION of the appropriate DOCUMENTS for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for VIKING FREIGHT SYSTEM, INC.

(See City Manager Report CMR-82-291. University Planning area. DISTRICT- 5.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 4 voted yea. District 8 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C270-410).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S405: (R-82-2308) ADOPTED AS RESOLUTION R-256870

Authorizing the execution of a FIRST AMENDMENT to the LEASE AGREEMENT with the Old Globe Theatre to PERMIT the SALE of ALCOHOLIC BEVERAGES, under controlled conditions, upon annual approval of the City Manager.

(Balboa Park Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 7/21/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION:

LEAS Old Globe Theatre

COUNCIL ACTION: (Tape location: D440-510).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S406: (R-83-136) ADOPTED AS RESOLUTION R-256871

Authorizing the CITY MANAGER to APPROVE the CONSTRUCTION of TWO TENNIS COURTS and a 5,000 plus square-foot CONFERENCE CENTER and related improvements at the DANA INN in MISSION BAY PARK.

(See PFR Committee Consultant Analysis PFR-82-24. Mission Bay Community area. DISTRICT-6.)

COMMITTEE ACTION: Reviewed by PFR on 7/21/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION:

LEAS Mission Associates

COUNCIL ACTION: (Tape location: D511-527).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S407: (R-83-119) ADOPTED AS RESOLUTION R-256872

ACCEPTING the PETITION of property owners in the BAY TERRACES UNIT NO. 9 AREA for an OPEN SPACE MAINTENANCE ASSESSMENT DISTRICT; authorizing the CITY MANAGER to INITIATE PROCEEDINGS for the FORMATION of said OPEN SPACE MAINTENANCE ASSESSMENT DISTRICT pursuant to the Landscape and Lighting Act of 1972 and the San Diego Maintenance District Procedural Ordinance of 1975; said district shall be known as the BAY TERRACES UNIT NO. 9 OPEN SPACE MAINTENANCE DISTRICT; ordering the CITY ENGINEER to PREPARE and FILE a REPORT in accordance with Article 4 of Chapter 1 of the Landscape and Lighting Act of 1921.

(Paradise Hills Community area. DISTRICT-4.)

FILE LOCATION:

STRT M-65

COUNCIL ACTION: (Tape location: D370-439).

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S408:

19820726

(Continued from the Meetings of May 11, July 6, and July 19, 1982; last continued for full Council.)

Four actions relative to IMPROVING the ALLEY in BLOCK 33, LEXINGTON PARK under the IMPROVEMENT ACT OF 1911:

(City Heights Community area. DISTRICT-8.)

Subitem-A: (R-82-1486) ADOPTED AS AMENDED AS RESOLUTION R-256873

Resolution of FEASIBILITY - 8 VOTES REQUIRED.

Subitem-B: (R-82-1484) ADOPTED AS AMENDED AS RESOLUTION R-256874

Resolution ORDERING WORK.

Subitem-C: (R-82-1485) ADOPTED AS AMENDED AS RESOLUTION  
R-256875

Inviting SEALED PROPOSALS.

Subitem-D: (R-82-1483) ADOPTED AS AMENDED AS RESOLUTION  
R-256876

Adopting PLANS AND SPECIFICATIONS.

FILE LOCATION: STRT D-2195

COUNCIL ACTION: (Tape location: D012-326).

Hearing began at 4:35 p.m. and halted at 4:59 p.m.

Testimony in opposition by Mark Jacobs and Herbert W. Shear.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT THE  
MODIFIED  
REDUCED VERSION OF THE ASSESSMENT DISTRICT, WHICH ELIMINATES  
THE  
NORTHWEST PORTION OF THE ALLEY IMPROVEMENT PROJECT. REFER TO  
THE  
TRANSPORTATION AND LAND USE COMMITTEE THE MATTER OF WHETHER  
OR NOT  
THE CITY SHOULD AUTOMATICALLY FIND MONEY FOR PARTICIPATING IN  
THE  
FORMATION OF ASSESSMENT DISTRICTS INVOLVING CITY-OWNED LAND  
WITHOUT  
CONSIDERATION AS TO THE TRUE VALUE AND BENEFIT TO THE CITY.

Second

by Williams. Passed by the following vote: Mitchell-yea,  
Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,  
Murphy-yea, Killea-yea, Mayor Wilson-not present.

ADDITIONAL BUSINESS: (R-83-231)

During consideration of this item, the Council also adopted the  
following as Resolution No. R-256974:

Adopting plans and profile showing changes and modifications in  
the work described in RESOLUTION OF INTENTION NO. R-256096, adopted  
MARCH 29, 1982 for the IMPROVEMENT of the ALLEY IN BLOCK 33,  
LEXINGTON PARK; and AMENDING said RESOLUTION OF INTENTION.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,  
Mayor Wilson-not present.

ITEM-S409:

19820726

Two actions relative to a SPECIAL MUNICIPAL ELECTION:  
Subitem-A: (O-83-31) INTRODUCED AND ADOPTED AS O-15787

INTRODUCTION and ADOPTION of an ORDINANCE, CALLING,  
PROVIDING FOR AND GIVING NOTICE of a SPECIAL MUNICIPAL ELECTION  
to be held in the City on November 2, 1982, for the purpose of  
SUBMITTING to the QUALIFIED VOTERS of the City of San Diego ONE  
PROPOSITION relating to an INITIATIVE MEASURE relating to  
CRITERIA for a PARAMEDIC TRANSPORT SYSTEM.

Subitem-B: (R-83-127) ADOPTED AS RESOLUTION R-256877

REQUESTING the CONSOLIDATION of a SPECIAL MUNICIPAL ELECTION  
with respect to an INITIATIVE MEASURE, to be held in the City  
of San Diego on November 2, 1982, with the STATEWIDE GENERAL  
ELECTION to be held on the same date.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D528-540).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND  
ADOPT

SUBITEM A AND ADOPT SUBITEM B. Second by Cleator. Passed by the  
following vote: Mitchell-yea, Cleator-yea, Golding-yea,  
Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea,  
Killea-yea, Mayor Wilson-not present.

ITEM-S410: CONTINUED TO AUGUST 2, 1982

(Continued from the Meeting of July 19, 1982 at the City  
Manager's request.)

The matter of a REPORT from the METROPOLITAN TRANSIT  
DEVELOPMENT BOARD staff regarding the SAN DIEGO-CORONADO STRAND  
EXPRESS.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A616-B004).

MOTION BY KILLEA TO CONTINUE ONE WEEK, AT CITY MANAGER BLAIR'S  
REQUEST. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator- yea, Golding-yea, Williams-not present,  
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-1: (R-83-227) ADOPTED AS RESOLUTION R-256878

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Mayor Pete Wilson from the Council meeting of  
Monday, July 19, 1982 for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D541-552).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-not present, Gotch-yea Murphy-yea Killea-yea Mayor Wilson-not present.

ITEM-UC-2: (R-83-228) ADOPTED AS RESOLUTION R-256879

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Susan Golding from the Council meetings of August 2 and 3, 1982; and from the Rules Committee meeting of August 2, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D541-552).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:18 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D553-570).

MOTION BY GOLDING TO ADJOURN THE MEETING IN HONOR OF THE MEMORY

OF SCOTT MEESE. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.